



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
MARCH 23, 2020, 6:30 PM**

BOARD OF HEALTH MEETING WILL BE A VIRTUAL MEETING. TO LISTEN ONLINE GO TO:

<http://mchenrycountyil.igmp2.com/Citizens/default.aspx>

**PUBLIC COMMENT MUST BE SUBMITTED IN WRITING 2 HOURS PRIOR (4:30 PM) TO THE START
OF THE MEETING. SUBMIT COMMENTS TO www.health@mchenrycountyil.gov**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. MINUTES OF FEBRUARY 24, 2020 MEETING**
- V. DEPARTMENT & DIVISION UPDATES**
- VI. CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
- VII. NORTHWESTERN MEDICINE DISBURSEMENTS**
- VIII. NEW BUSINESS**
 - A. Board of Health Bylaws Revision
 - B. Extension of Annual Health Permit Due Date
 - C. Resolution for Emergency Appropriation for Court Ordered Corrections-
5303 Alden Road, Woodstock
- IX. ADJOURNMENT**